



GREENWOOD COMMON COUNCIL DECEMBER 19, 2005 MINUTES

Mayor Charles Henderson called the meeting to order at 7:00 p.m.

Boy Scout Troop 263 led the audience in the Pledge of Allegiance, after which David Mark Owens, Chaplain of Johnson Memorial Hospital and Franklin United Methodist Community offered the invocation. Mayor Henderson presented pins of the City to the troop members and asked them to introduce themselves.

PRESENT:	Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Keith Hardin, Jessie Reed; Mayor Henderson; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis.
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Mr. Bates moved to approve the minutes of December 5th as presented. Second by Mr. Hardin. Vote: Ayes (Deer-Abstain).

Ms. Koons-Davis had distributed her litigation report. There were no questions from the Council.

Mr. Bates reported for the Plan Commission. Their meeting last Monday included public hearings, a proposed annexation for a Clark-Pleasant school, and a zoning change request for Wagner Auto Detailing which received a unanimous negative vote. Site development plans were postponed.

Mr. Gibson noted that the Solid Waste Committee met last Monday afternoon. The purchase of a vehicle was approved. The other matter of discussion was looking into a building for solid waste where all materials would be recycled under one roof year round.

ORDINANCE No. 05-33 – An Ordinance Annexing Certain Territory Contiguous to the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 4 Acres Located on the Southwestern Corner of Stella Drive and State Road 135, commonly known as the Waltz Property. **POSTPONED FOR FIRST READING UNTIL FEBRUARY 6, 2006 MEETING.**

RESOLUTION No. 05-16 – A Resolution of the Greenwood Common Council to Adopt the Written Fiscal Plan for the Annexation of Approximately 4.0 Acres Located on the Southwest Corner of Stella Drive and State Road 135, Referencing Annexation Ordinance No. 05-33. Mr. Bates moved to pass Resolution No. 05-16 through second reading. Second by Mr. Bless. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 05-17 – A Resolution Declaring Certain Real Property Improvements and Machinery and Equipment for Property Tax Abatement and Setting the Time and Place for a Public Hearing Thereon (Endress + Hauser Flowtec AG). Mr. Armstrong moved to pass Resolution No. 05-17 on second reading. Second by Ms. Reed. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 05-32 – An Ordinance Transferring Funds Within the Budget of the Police Department (\$40,000). Ms. Reed moved to pass Ordinance No. 05-32 on second reading. Second was by Mr. Gibson. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 05-36 – An Ordinance Amending Common Council Ordinance No. 05-22, An Ordinance Transferring Funds to the Budget of the Board of Public Works and Safety for PERF, FICA, and Health Insurance Premium Payments to Correct the Impermissible Transfer of Motor Vehicle Highway and Fire Funds to the General Fund. Mr. Bless moved to pass Ordinance No. 05-36 on second reading. Second by Ms. Reed. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 05-18 – A Resolution of the Greenwood Common Council to Adopt the Written Fiscal Plan for the Annexation of Approximately 92.186 Acres Located Southwest of the Intersection of County Road 700 North and County Road 125 West, Referencing Annexation Ordinance No. 05-38. **INTRODUCED.**

ORDINANCE No. 05-37 – An Ordinance Amending the 2006 Salary Ordinance, Common Council Ordinance No. 05-12, Regarding the Police Department to Fund Two (2) Second Class Patrolman Positions. The City Attorney explained that these positions need to be added back in the ordinance because there are two second class patrolmen who will not be promoted before the end of the year; for a few months in 2006 this funding will be needed. **INTRODUCED.**

ORDINANCE No. 05-38 – An Ordinance Annexing Certain Territory Contiguous to the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 92.186 Acres Located Southwest of the Intersection of County Road 700 North and County Road 125 West, and Commonly Known as the Clark Pleasant Community School Corporation Property. After some discussion on the time restraints (Planning Director Ed Ferguson indicated that the school corporation wants to have the school open in August, 2007) and the fact that they will probably go ahead with site approval with the County, Ms. Reed moved to postpone for first reading until the February 20, 2006 meeting to comply with State statute. Second by Mr. Bates. Vote: Ayes. **POSTPONE FOR FIRST READING UNTIL FEBRUARY 20, 2006 MEETING.**

ORDINANCE No. 05-39 – An Ordinance to Amend the Official Zoning Map Adopted by Reference in Zoning Ordinance No. 82-1 Entitled “An Ordinance Establishing Comprehensive Zoning Regulations for the City of Greenwood, Indiana, and Providing for the Administration, Enforcement, and Amendment Thereof, In Accordance With the Provisions of I.C. 36-7-4-600 et seq. Laws of Indiana As Amended, and For the Repeal of All Ordinances in Conflict Herewith” (Proposed Rezoning of 0.713 acres, located at 801 N. Madison Avenue, commonly known as the Shaffer Property). **INTRODUCED.**

At this point, Mr. Gibson moved to present the carry-overs to 2006 as presented. Second by Mr. Bless. Vote: Ayes. Motion carried.

Mr. Hardin indicated that within the last 90 days he has received two complaints that our trash hauler, Republic, has not cleaned up trash that they dumped in the street. He thought that should be mentioned to them while we are in negotiations.

Regarding speeding complaints at Yorktown and Pilgrim, and Barrington and Yorktown, Mr. Hardin said he continues to receive complaints from the Barrington Homeowners' Association about speeding through the subdivision.

Mr. Gibson asked that the lane markings at the stoplight at McDonald's on Main Street be checked. Deciding on the correct lane can be confusing, he said, as there are three ways to proceed but only two lanes out heading south on Sheek. Mr. Armstrong noted that the left lane is left turn only and the right lane is straight or right turn. The markings can be hard to see if there is traffic ahead of you.

Mr. Deer reported he has had complaints about Republic Services as well, with trash being picked up before the expected time. One constituent said that Republic brushed off her complaint. Ms. Koons-Davis described the public works contract involved, explaining that we have had two-year contracts with one-year renewals, since three years is the maximum length of a contract. Republic Services' contract is up for bidding and advertising again, she said, next fall, to be in place by November 3, 2006. The City Attorney commented that the Board of Public Works and Safety can consider these types of complaints in deciding who is the most responsible bidder. Trash cans are often in the street, especially in Old Towne.

Ms. Reed mentioned that she heard on TV what a good job our Street Department did of snow removal. Mayor Henderson said that he had heard a lot of good reports as well.

Ms. Myers indicated that she had received a memo from the Redevelopment Commission giving their recommendations on their two appointees. This is for information only, as the Council does not need to act until the first meeting in January.

From the audience, Sara Foreman from Beech Grove discussed the Senior Citizens Center, noting that they charge for activities. She told the Council that she thinks Greenwood is neglecting their senior

citizens and she would appreciate someone looking into the situation. Mr. Hardin said he would be willing to talk with the Center about an increase in our donation when they present their budget and about the increase in the card game prices. The Senior Citizens Center has not provided an annual report.

Mayor Henderson told the Council that he thought this had been a productive year, with a lot accomplished. He said that he has enjoyed it and wished everyone a Merry Christmas and a prosperous 2006.

With no further business, the meeting adjourned at 7:35 p.m.